



Human Trafficking: A Bibliographical Search of the NCJRS Abstracts Database

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- **Internet:** <http://www.ncjrs.org>

NCJ Number: 204371

Title: Trafficking in Women and Children for Purposes of Sexual Exploitation: The Criminological Aspect

Author: Tatyana A. Denisova

Publication Date: 2004

Pages: 9

Annotation: This chapter presents a study that examined the prevalence and etiology of trafficking in women and children in Ukraine.

NCJ Number: 204373

Title: Transnational Political Criminal Nexus of Trafficking in Women From Ukraine

Author: Donna M. Hughes ; Tatyana A. Denisova

Publication Date: 2004

Pages: 30

Annotation: This chapter examines the various components that comprise the political criminal nexus of trafficking of women in Ukraine.

NCJ Number: 206001

Title: Victims of Trafficking and Violence Protection Act of 2000:
Trafficking in Persons Report, June 2004

Corporate Author: US Dept of State
2201 C Street, NW
Washington, DC 20520

URL: <http://www.state.gov/documents/organization/33614.pdf>

Publication Date: 2004

Pages: 273

Annotation: This report, required by law, is the fourth annual Trafficking In Persons Report. International and United States actions to end human trafficking are the main focus of this report. Information is also provided on the provisions and enforcement of the U.S. Trafficking Victims Protection Act.

NCJ Number: 206000

Title: Assessment of U.S. Activities to Combat Trafficking in Persons,
June 2004

Corporate Author: US Dept of State
2201 C Street, NW
Washington, DC 20520

URL: http://www.usdoj.gov/crt/crim/wetf/us_assessment_2004.pdf

Publication Date: 2004

Pages: 53

Annotation: This publication reviews U.S. legislative and executive branch government activities to improve U.S. protections for and assistance to victims trafficked into the United States, to increase successful investigations and prosecutions of traffickers, and to augment international activities to combat trafficking.

NCJ Number: 205999

Title: Assessment of U.S. Activities to Combat Trafficking in Persons,
August 2003

Corporate US Dept of State
Author: 2201 C Street, NW
Washington, DC 20520

URL: <http://www.state.gov/documents/organization/23598.pdf>

Publication Date: 2003

Pages: 23

Annotation: The Assessment reviews U.S. legislative and executive branch government activities to improve U.S. protections for and assistance to victims trafficked into the United States, to increase successful investigations and prosecutions of traffickers, and to augment international activities to combat trafficking.

NCJ Number: 205055

Title: Prostitution and Trafficking in Women: An Intimate Relationship

Journal: Journal of Trauma Practice, Vol.2, Issue:3/4, Date:2003,
Pages:167-183

Author: Dorchen A. Leidholdt

Publication Date: 2003

Pages: 17

Annotation: This article examines the relationship between prostitution and sex trafficking, arguing that the two are fundamentally interrelated and the latter is appropriately viewed as “globalized prostitution.”

NCJ Number: 205054

Title: Prostitution and Trafficking of Women and Children From Mexico to the United States

Journal: Journal of Trauma Practice, Vol.2, Issue:3/4, Date:2003, Pages:147-165

Author: Marisa B. Ugarte ; Laura Zarate ; Melissa Farley

Publication Date: 2003

Pages: 19

Annotation: This article examines the human trafficking of women and children from Mexico into the United States for the purposes of prostitution.

NCJ Number: 205050

Title: Prostitution and Trafficking in Nine Countries: An Update on Violence and Posttraumatic Stress Disorder

Journal: Journal of Trauma Practice, Vol.2, Issue:3/4, Date:2003, Pages:33-74

Author: Melissa Farley ; Ann Cotton ; Jacqueline Lynne ; Sybille Zumbeck ; Frida Spiwak ; Maria E. Reyes ; Dinorah Alvarez ; Ufuk Sezgin

Publication Date: 2003

Pages: 42

Annotation: This study examined the current and lifetime sexual and physical abuse of prostitutes in nine countries and measured their symptoms of posttraumatic stress disorder (PTSD).

NCJ Number: 203582

Title: Trafficking in Women and Children in Europe

Author: Martti Lehti

Corporate Author: United Nations European Institute for Crime Prevention and Control (HEUNI)
P.O. Box 157
Helsinki, SF-00121

Publication Date: 2003

Pages: 39

Annotation: This United Nations paper examines the trafficking in women and children for sexual exploitation in Europe with a focus on the extent of the crime and its source and destination areas and the characteristics of trafficking in women and children for prostitution.

NCJ Number: 202469

Title: Needs Assessment for Service Providers and Trafficking Victims

Author: Heather J. Clawson Ph.D. ; Kevonne M. Small J.D. ; Ellen S. Go ; Bradley W. Myles

Corporate Author: Caliber Associates
10530 Rosehaven Street
Suite 400
Fairfax, VA 22030

URL: <http://www.ncjrs.org/pdffiles1/nij/grants/202469.pdf>

Publication Date: 2003

Pages: 74

Annotation: This document reports the findings from the National Needs Assessment of Service Providers and Trafficking Victims.

NCJ Number: 200884

Title: Victims of Trafficking and Violence Protection Act of 2000:
Trafficking in Persons Report, June 2003

Corporate Author: US Dept of State
2201 C Street, NW
Washington, DC 20520

URL: <http://www.state.gov/g/tip/rls/tiprpt/2003/>

Publication Date: 2003

Pages: 177

Annotation: This report describes international and United States efforts to end trafficking in persons, to protect and help victims, and prosecute those who are abusively exploiting people or keeping them in slave-like conditions; attention is given to the provisions and enforcement of the U.S. Trafficking Victims Protection Act.

NCJ Number: 195709

Title: Victims of Trafficking and Violence Protection Act 2000:
Trafficking in Persons Report, June 2002

Corporate Author: US Dept of State
2201 C Street, NW
Washington, DC 20520

URL: <http://www.state.gov/documents/organization/10815.pdf>

Publication Date: 2002

Pages: 112

Annotation: This second annual report to the U.S. Congress, as required by the Federal Victims of Trafficking and Violence Protection Act of 2000, indicates the status of severe forms of trafficking in persons worldwide for the period of April 2001 through March 2002.

NCJ Number: 203275

Title: Trafficking in Women From Ukraine

Author: Donna M. Hughes ; Tatyana Denisova

Corporate University of Rhode Island

Author: Kingston, RI 02881

URL: <http://www.ncjrs.org/pdffiles1/nij/grants/203275.pdf>

Publication Date: 2002

Pages: 88

Annotation: This research project conducted as part of the U.S.-Ukraine Research Partnership on trafficking in women and children from Ukraine for the purpose of sexual exploitation attempts to characterize the victims of trafficking, characterize the perpetrators of trafficking and their organizations, determine if trafficking in women and children is a form and if it is linked to international organized crime networks; and determine if there are links between sex industries inside Ukraine and the international trafficking in women and children, along with recommendations for preventing trafficking.

NCJ Number: 202628

Title: Information For Victims of Trafficking in Persons and Forced Labor

Corporate Office of Public Affairs U.S. Dept of Justice

Author: Washington, DC 20531

Bureau of Public Affairs US Dept of State
Washington, DC 20520

URL: <http://www.usdoj.gov/crt/crim/wetf/victimsbrochure.pdf>

Publication Date: 2002

Pages: 4

Annotation: This document provides information for victims of human trafficking.

NCJ Number: 201000

Title: Trafficking in Human Beings, Illegal Immigration and Finland

Author: Martti Lehti ; Kauko Aromaa

Corporate Author: United Nations European Institute for Crime Prevention and Control (HEUNI)
P.O. Box 157
Helsinki, SF-00121

Publication Date: 2002

Pages: 83

Annotation: This report focuses on the trafficking and sexual exploitation of individuals in Finland.

NCJ Number: 199233

Title: United Nations Global Programme Against Trafficking in Human Beings: Research and Lessons Learned

Journal: International Journal of Comparative and Applied Criminal Justice, Vol.26, Issue:2, Date:Fall 2002, Pages:257-275

Author: Alexis A. Aronowitz

Publication Date: 2002

Pages: 19

Annotation: This article discusses the smuggling and trafficking of persons, and organized crime as defined by the United Nations Convention against Transnational Organized Crime.

NCJ Number: 204990

Title: Protecting Our Children: Working Together to End Child Prostitution

Corporate Author: Office of Juvenile Justice and Delinquency Prevention US Dept of Justice
810 Seventh Street NW
Washington, DC 20531

URL: <http://www.ncjrs.org/pdffiles1/ojjdp/204990.pdf>

Publication Date: 2002

Pages: 11

Annotation: This paper presents the themes and recommendations of a 2002 national summit, hosted by the U.S. Department of Justice, on the problem of child and adolescent prostitution.

NCJ Number: 200269

Title: Transnational Political Criminal Nexus of Trafficking in Women From Ukraine

Journal: Trends in Organized Crime, Vol.6, Issue:3/4,
Date:Spring/Summer 2001, Pages:43-67

Author: Donna M. Hughes ; Tatyana A. Denisova

Publication Date: 2001

Pages: 25

Annotation: This study documented the features and causes of the trafficking in women from Ukraine for sexual exploitation.

NCJ Number: 200267

Title: Trafficking in Women and Children for Purposes of Sexual Exploitation: The Criminological Aspect

Journal: Trends in Organized Crime, Vol.6, Issue:3/4,
Date:Spring/Summer 2001, Pages:30-36

Author: Tatyana A. Denisova

Publication Date: 2001

Pages: 7

Annotation: This study examined legislation and law enforcement practices in Ukraine intended to counter trafficking in women and children for the purposes of sexual exploitation, responses that have thus far been ineffective; the author suggests prevention possibilities and intervention opportunities.

NCJ Number: 198420

Title: Status of Human Trafficking in Latin America

Author: Patricia Phibes

Corporate Transnational Crime and Corruption Ctr

Author: 240 Nebraska Hall
American University
4400 Massachusetts Avenue, NW
Washington, DC 20016-8178

URL: http://www.american.edu/traccc/Publications/Phibes_StatusHTinLatinA.doc

Publication Date: 2001

Pages: 34

Annotation: This paper focuses on recent trends in Latin America that show an increase in slave-like conditions for women and children, as well as in trafficking in women and children from and within Latin America.

NCJ Number: 197456

Title: International Trafficking in Women and Children

Journal: International Review of Penal Law, Vol.72, Issue:3, Date:2001,
Pages:837-890

Author: Gert Vermeulen

Publication Date: 2001

Pages: 53

Annotation: This report from the 17th International Congress of Penal Law describes the scope and nature of international trafficking in human beings, specifically women and children, and the need for structural and integrated strategies to prevent and combat trafficking in human beings.

NCJ Number: 195564

Title: The Sex Exploiter: Theme Paper for the Second World Congress
Against Commercial Sexual Exploitation of Children

Author: Julia O'Connell Davidson

URL: http://www.ecpat.net/eng/Ecpat_inter/projects/monitoring/wc2/yokohama_theme_sex_exploiter.pdf

Publication Date: 2001

Pages: 40

Annotation: This document discusses those who sexually exploit children and methods of prevention.

NCJ Number: 195566

Title: Trafficking in Children for Sexual Purposes: An Analytical Review

Corporate Author: ECPAT International Resource Ctr
328 Phayathai Road
Ratchathewi Bangkok 10400

URL: http://www.ecpat.net/eng/Ecpat_inter/projects/monitoring/wc2/yokohama_theme_trafficking.pdf

Publication Date: 2001

Pages: 19

Annotation: This document identifies gaps in anti-trafficking strategies and interventions for commercial sexual exploitation of children (CSEC).

NCJ Number: 195563

Title: Theme Paper for the Second World Congress Against Commercial Sexual Exploitation of Children: Prevention, Protection and Recovery

Author: Jane Warburton

URL: http://www.ecpat.net/eng/Ecpat_inter/projects/monitoring/wc2/yokohama_theme_prevention_recovery.pdf

Publication Date: 2001

Pages: 41

Annotation: This document evaluates and makes recommendations for programs designed to counter the commercial sexual exploitation of children.

NCJ Number: 193992

Title: Victims of Trafficking in the Balkans

Corporate International Organization for Migration

Author: 17 route des Morillons
1211 Geneva 19

URL: http://www.iom.int//DOCUMENTS/PUBLICATION/EN/balkan_trafficking.pdf

Publication Date: 2001

Pages: 51

Annotation: This study attempted to collect and analyze information available on trafficking in the Balkans and neighboring countries, specifically women and children for the purpose of sexual exploitation. The study was intended to support and strengthen counter-trafficking strategies in the region.

NCJ Number: 198146

Title: Prostituted Youth in New York City: An Overview

Author: Mia Spangenberg

Corporate ECPAT-USA

Author: 475 Riverside Drive, Room 830
New York, NY 10115

Publication Date: 2001

Pages: 16

Annotation: This report discusses the dynamics and ramifications of child prostitution in the microcosm of New York City.

NCJ Number: 192611

Title: Bodies, Borders, and Sex Tourism in a Globalized World: A Tale of Two Cities--Amsterdam and Havana

Journal: Social Problems, Vol.48, Issue:4, Date:November 2001, Pages:545-571

Author: Nancy A. Wonders ; Raymond Michalowski

Publication Date: 2001

Pages: 27

Annotation: This article explores how global forces have shaped the production and consumption of sex tourism in two very different cities, Amsterdam and Havana, Cuba.

NCJ Number: 195565

Title: Theme Paper for the Second World Congress Against Commercial Sexual Exploitation of Children: The Role and Involvement of the Private Sector

Author: Mark E. Hecht

Publication Date: 2001

Pages: 44

Annotation: This document details the involvement of the private sector in undermining commercial sexual exploitation of children (CSEC).

NCJ Number: 193991

Title: Trafficking in Women and Children from the Republic of Armenia: A Study

Corporate Author: Interational Organization for Migration
14 Karl Liebknecht St.
Yerevan, 375010

URL: http://www.iom.int/DOCUMENTS/PUBLICATION/EN/Armenia_traff_report.pdf

Publication Date: 2001

Pages: 72

Annotation: This report examined the nature and incidence of trafficking of women and children from Armenia, serving as an aid in policy, legislative, and program intervention.

NCJ Number: 191935

Title: Trafficking of Women and Girls

Journal: Crime & Justice International, Vol.17, Issue:56,
Date:October/November 2001, Pages:11-13

Author: Gad J. Bensinger

Publication Date: 2001

Pages: 3

Annotation: This article reviews the trafficking of women and girls for commercial sexual exploitation and the laws and programs designed to combat this problem.

NCJ Number: 190708

Title: Victims of Trafficking and Violence Protection Act of 2000:
Trafficking in Persons Report, July 2001

Corporate Author: US Dept of State
2201 C Street, NW
Washington, DC 20520

URL: <http://www.state.gov/documents/organization/4107.pdf>

Publication Date: 2001

Pages: 65

Annotation: As required by the Federal Victims of Trafficking and Violence Protection Act of 2000, this report by the Secretary of State to Congress presents the status of "severe forms of trafficking in persons" for countries throughout the world.

NCJ Number: 188749

Title: Trafficking of People

Journal: Harvard Journal on Legislation, Vol.38, Issue:1, Date:Winter
2001, Pages:279-290

Author: Sabrina Feve ; Cristina Finzel

Publication Date: 2001

Pages: 12

Annotation: This paper traces the development and provisions of the Federal Trafficking Victims Protection Act (the "Act") recently passed by Congress as part of the Victims of Trafficking and Violence Protection Act of 2000, which is intended to counter a growing problem faced by the United States and the world, i.e., the international trafficking of people.

NCJ Number: 198149

Title: North American Regional Consultation on the Commercial Sexual Exploitation of Children, Final Report

Author: Nicole Ives

Publication Date: 2001

Pages: 69

Annotation: This report contains a background paper for the North American Regional Consultation on the Commercial Sexual Exploitation of Children (December 2-3, 2001, in Philadelphia, PA), as well as a report on the proceedings of the Consultation.

NCJ Number: 188237

Title: Trafficking in Women: The Misery Behind the Fantasy: From Poverty to Sex Slavery

Corporate European Cmssn

Author: c/o European Coordination Office
Avenue R. Vandendriessche, 18
B -1150 Brussels

URL: http://europa.eu.int/comm/employment_social/equ_opp/news/traffick_en.htm

Publication Date: 2001

Pages: 15

Annotation: This report discusses elements common to various types of trafficking in human beings, concentrating on trafficking in women, and reviews European strategies and actions to counter the practice.

NCJ Number: 198176

Title: Information Campaigns Against Trafficking

Journal: Trafficking in Migrants Bulletin, Issue:20, Date:December 1999/January 2000, Pages:1-6

Corporate International Organization for Migration

Author: 17 route des Morillons
1211 Geneva 19

Publication Date: 2000

Pages: 6

Annotation: This bulletin from the International Organization for Migration (IOM) discusses information campaigns as an essential component in the prevention of trafficking of human beings and highlights incidents, trends, and policies concerning trafficking in migrants.

NCJ Number: 185166

Title: Child Sex Tourism

Author: Fiona David

Publication Date: 2000

Pages: 6

Annotation: This paper summarizes the Australian Crimes (Child Sex Tourism) Amendment Act of 1994 and reviews several cases prosecuted since the law was enacted.

NCJ Number: 193936

Title: Trafficking in Women and Girls and HIV Prevention

Author: Carolina J. Wennerholm

Corporate Kvinnoforum, Foundation of Women's Forum

Author: Kungsgatan 65
11122 Stockholm

URL: <http://www.qweb.kvinnoforum.se/./misc/TRAFFICKING%20-HIV%20PREV-text.rtf>

Publication Date: 2000

Pages: 8

Annotation: This paper examined female victims of trafficking and recommendations to health care workers in the prevention of HIV/STD for those sexually exploited trafficking victims.

NCJ Number: 187006

Title: Prostitution and Trafficking in Women

Journal: Crime & Justice International, Vol.16, Issue:46, Date:November 2000, Pages:5-7

Author: Gad J. Bensinger Ph.D.

Publication Date: 2000

Pages: 3

Annotation: According to Amnesty International, over the past few years, thousands of women and young girls from republics of the former Soviet Union have been trafficked to Israel, often on false pretenses to work as prostitutes.

NCJ Number: 185913

Title: Stopping Traffic: Exploring the Extent of, and Responses to, Trafficking in Women for Sexual Exploitation in the U.K.

Author: Liz Kelly ; Linda Regan

Publication Date: 2000

Pages: 60

Annotation: This report examines trafficking in women for sexual exploitation in the United Kingdom (U.K.).

NCJ Number: 183840

Title: Human Smuggling and Trafficking: An Overview of the Response at the Federal Level

Author: Fiona David

Publication Date: 2000

Pages: 69

Annotation: Human smuggling and trafficking are matters of increasing concern to the Australian Government, and the Australian Institute of Criminology is currently taking part in the United Nations (UN) Global Program Against Trafficking in Human Beings.

NCJ Number: 181952

Title: International Trafficking in Women to the United States: A Contemporary Manifestation of Slavery and Organized Crime

Author: Amy O. Richard

Publication Date: 2000

Pages: 71

Annotation: Trafficking in women and children for the sex industry and for labor is prevalent in all regions of the United States; an estimated 50,000 women and children are trafficked annually, primarily by small crime rings and loosely connected criminal networks.

NCJ Number: 189251

Title: Prostitution of Children and Child-Sex Tourism: An Analysis of Domestic and International Responses

Author: Eva J. Klain J.D.

Corporate Author: Ctr on Children and the Law American Bar Assoc
1800 M Street, NW
Washington, DC 20036

Publication Date: 1999

Pages: 113

Annotation: This monograph examines both domestic and international responses to the prostitution of children within the United States and in foreign countries, with emphasis on the nature and scope of the problem, State and Federal law and law enforcement initiatives to deal with this form of sexual exploitation, and child prostitution globally.

NCJ Number: 198331

Title: Preventing Trafficking in Women and Children in Asia: Issues and Options

Journal: Impact on HIV, Vol.1, Issue:2, Date:September 1999, Pages:1-8

Author: Tony Bennett

URL: http://www.fhi.org/en/HIVAIDS/Publications/Archive/articles/IOH/ioh12/prevent_trafficking_women_children_asia_options-and_issues.htm

Publication Date: 1999

Pages: 8

Annotation: Connections between the trafficking of women and children in Asia and the AIDS/HIV epidemic are profiled in this article.

NCJ Number: 184191

Title: Illegal Immigration and Commercial Sex: The New Slave Trade

Editor: Phil Williams

Publication Date: 1999

Pages: 245

Annotation: This book examines the dynamics of the sex slave trade in both Europe and Asia, identifies the role of organized crime and considers government and law enforcement agency countermeasures.

NCJ Number: 193508

Title: Trafficking of Women into the European Union

Journal: New England International and Comparative Law Annual, Vol.5,
Date:1999, Pages:1-21

Author: Diane Johnson

Publication Date: 1999

Pages: 21

Annotation: This article discusses trafficking in women for prostitution or involuntary marriage, situations in which a woman is trafficked into a country in the European Union from a third-world country, and efforts to address the problem.